

Message Text

UNCLASSIFIED

PAGE 01 OUAGAD 01349 131109Z

66

ACTION AF-04

INFO OCT-01 SS-14 ISO-00 IGA-01 /020 W

----- 102505

R 131002Z MAY 76

FM AMEMBASSY OUAGADOUGOU

TO SECSTATE WASHDC 1485

UNCLAS OUAGADOUGOU 1349

LIMDIS

FOR SEGALL AF/EPS AND AMB GRAHAM AF/W

E.O. 11652: N/A

TAGS: EAID

SUBJ: REPLACEMENT OF DIVERTED SELF-HELP FUNDS

1. AID'S OFFICE OF INSPECTIONS AND INVESTIGATIONS (AG/IIS)
IS CURRENTLY INSPECTING THE FRADULENT DIVERSION OF SELF-
HELP FUNDS BY A FORMER LOCAL EMPLOYEE.

2. AMONG THE MONEY INVOLVED IS 962,000 CFA UNDER PROJECT
4-686-07, DIRECTED BY THE ORD OF OUAGADOUGOU. IS THERE ANY
WAY THAT THE FOUR THOUSAND DOLLARS CAN BE REPLACED BY
AID WASHINGTON TO ENABLE ORD OFFICIALS TO COMPLETE WORK
BEGUN? ANY ASSISTANCE YOU CAN RENDER WILL BE APPRECIATED.DUMAS

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SELF HELP, CORRUPTION, GRAFT, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 MAY 1976
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976OUAGAD01349
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760185-0943
From: OUAGADOUGOU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760558/aaaabxqv.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: UNCLASSIFIED
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: LIMDIS
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 02 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 JUL 2004 by wolfsd>; APPROVED <19 JAN 2005 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REPLACEMENT OF DIVERTED SELF-HELP FUNDS
TAGS: EAID, UV
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006